

Thursday, August 14, 2014 Garfield School Board Meeting

NOTICE OF MEETING GARFIELD BOARD OF EDUCATION

Thursday, August 14, 2014

Regular Board Meeting, 4:00 P.M.

Escalante High School, 800 East Hwy 12, Escalante, UT 84726

If necessary, an executive session may be held in accordance with the Utah Code 52-4-205 (Purpose of Closed Meetings). One or more members of the Board may participate telephonically in accordance with Utah Code 52-4-207 (Electronic Meetings).

Note: Board meeting schedule subject to change.

- 1. Open Meeting 4:00 PM
- A. Welcome
- 2. Welcome 4:00 PM
- A. Pledge of Allegiance
- 3. Consent Agenda Items
- A. Approve July 2014 Financial Reports
- B. Approve July 31, 2014 Board Meeting Minutes
- C. Approve Hiring Recommendations
- D. Letters of Resignation
- E. Affidavit & Certificate for Home School Instruction
- 4. Public Comment (15 Min)
- A. Public Comment
- 5. Reports
- A. School Board Report
- B. Superintendent's Report
- C. Staffing Update
- D. GCSD E books
- E. ESEA Flexibility Waiver Information
- F. EHS Ednet Equipment Installed
- G. Business Administrator's Report
- H. FY15 Trustlands Funding Increase
- I. FY15 School Budgets

6. Board Action Items

- A. Policy CEB -District Emergency Response Plan
- B. 2013 USBA Model Policy Update
- C. GCSD Cross Country Schedule
- D. GCSD Local Policies
- E. GCSD Job Descriptions
- F. Fuel Education Online Curriculum Purchase
- G. Student AUP
- H. Approve Bus Driver Contracts
- I. Approve Certified Contracts
- 7. Board Discussion Items
- A. Capital Projects Update
- 8. Board Business
- A. Set Next Month's Meeting

- B. Future Board Items
- 9. Public Comments (15 Min)
- A. Public Comments

10. Executive Session

- A. Discussion of the character, professional competence, or physical or mental health of an individual.
- B. Strategy session to discuss pending or reasonably imminent litigation
- C. Strategy session to discuss the purchase, exchange, or lease of real property.

11. Adjournment

NOTICE OF SPECIAL ACCOMMODATIONS DURING PUBLIC MEETING

In accordance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify LyNese Miller at 676-8821 at least 24 hours prior to the meeting.